

POST BOARD ACTION REPORT
AGENDA
Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building
Wednesday, December 5, 2012, 10:00 A.M.

PRESIDENT

PROPOSED RESOLUTION

ITEM #1 APPROVED

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District Board, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

**CELEBRATING THE 28TH ANNUAL FOREST PRESERVE
DISTRICT OF COOK COUNTY'S NEW YEAR'S DAY CANOE PADDLE**

WHEREAS, on January 1, 2013, the Forest Preserve District of Cook County will be conducting its 28th annual New Year's Day Canoe Paddle; and

WHEREAS, each New Year's Day, hundreds of wonderfully crazy people jump into their canoes and kayaks to paddle an intimate reach of the Chicago River, long protected as part of the Forest Preserves; and

WHEREAS, Ralph Friese began the tradition in 1985 and has attended ever since; and

WHEREAS, approximately 200 canoers and kayakers bested the cold in 2011; and

WHEREAS, in 2012, the annual tradition had its best attendance yet, with over 300 people braving the cold to partake in the festivities; and

WHEREAS, the brave paddlers begin at 9:00 am with the last launch at noon; and

WHEREAS, the paddlers begin below the Skokie Lagoons and finish in Linne Woods, passing deer, coyote birds and incredulous humans; and

WHEREAS, countless volunteers brave the cold weather to be Bridge Watchers, help on the Safety Boat and to act as Portage Sherpas and Chaos Preventers; and

WHEREAS, participants are able to view the wonder and beauty of the Cook County Forest Preserve District's flora and fauna; and

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ITEM #1 cont'd

WHEREAS, the festivities do not end on the river, as participants extend their revelries at Hackney's on Lake Avenue in Glenview; and

WHEREAS, even those who accidentally take a swim, enjoy the day; and

WHEREAS, all who participate universally agree that there is no better way to ring in the New Year; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend all participants and volunteers in the 28th Annual Forest Preserve District of Cook County New Year's Day Canoe Paddle; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the organizers of the New Year's Day Paddle as a token of this Honorable Body's appreciation.

PROPOSED ORDINANCE

ITEM #2 (relates to ITEM #16) APPROVED

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Forest Preserve District Board

AN ORDINANCE CREATING A FOREST PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 30, Township 35 North, Range 15 , East of the Third Principal Meridian, all in Cook County, Illinois.

WHEREAS, The Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois, pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, or devise, lands necessary and desirable for Forest Preserve purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois has also acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and

PRESIDENT (continued)

ITEM #2 cont'd

improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas required or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

BE IT ORDAINED by the Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the Forest Preserve District of Cook County, Illinois, which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the Forest Preserve District of Cook County, Illinois, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the Forest Preserve District of Cook County, Illinois to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for Forest Preserve uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

PARCEL 1:

THAT PART OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT OF INTERSECTION OF THE SOUTH LINE OF SAID SOUTHWEST 1/4 WITH THE EAST LINE OF THE WEST 730.00 FEET OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 30; THENCE NORTH 00 DEGREES 05 MINUTES 17 SECONDS EAST ON THE LAST DESCRIBED LINE A DISTANCE OF 793.39 FEET TO A POINT ON A LINE 540.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTH 1/2 OF THE SOUTHWEST 1/4; THENCE SOUTH 89 DEGREES 45 MINUTES 48 SECONDS EAST ON A LAST DESCRIBED LINE A DISTANCE OF 210.36 FEET TO A POINT ON THE SELY LINE OF A 60 FOOT WIDE EASEMENT GRANTED TO STANDARD OIL COMPANY, AN INDIANA CORPORATION, AS PER DOCUMENT NUMBER 1193636, RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS ON MARCH 29, 1948; THENCE (THE FOLLOWING TWO COURSES BEING ON THE SOUTHEASTERLY RIGHT OF WAY OF SAID 60 FOOT WIDE EASEMENT); NORTH 50 DEGREES 02 MINUTES 37 SECONDS EAST A DISTANCE OF 472.83 FEET TO A POINT; THENCE NORTH 46 DEGREES 02 MINUTES 37 SECONDS EAST A DISTANCE OF 339.78 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 30; THENCE SOUTH 89 DEGREES 45

MINUTES 48 SECONDS EAST A DISTANCE OF 822.13 FEET TO THE MOST NORTHWESTERLY CORNER OF INDIAN HILL SUBDIVISION UNIT NUMBER 8 (BEING A SUBDIVISION OF PART OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN,

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RECORDED FEBRUARY 25, 1970, L.R. DOCUMENT NUMBER 2492988); THENCE (THE FOLLOWING FOUR COURSES BEING ON THE WEST AND NORTH LINES OF SAID INDIAN HILL SUBDIVISION UNIT NUMBER 8) SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST A DISTANCE OF 300.00 FEET TO A POINT; THENCE NORTH 89 DEGREES 45 MINUTES 48 SECONDS WEST A DISTANCE OF 350.00 FEET TO A POINT; THENCE SOUTH 27 DEGREES 00 MINUTES 46 SECONDS WEST A DISTANCE OF 462.36 FEET TO A POINT; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST A DISTANCE OF 620.00 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 30; THENCE NORTH 89 DEGREES 47 MINUTES 42 SECONDS WEST ON THE LAST DESCRIBED LINE A DISTANCE OF 1082.43 FEET TO THE POINT OF BEGINNING, (EXCEPT THEREFROM THAT PART OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 30 A DISTANCE OF 846 FEET WEST OF THE SOUTHEAST CORNER THEREOF (SAID POINT ALSO BEING THE SOUTHWEST CORNER OF INDIAN HILL SUBDIVISION UNIT 8); THENCE NORTH 0 DEGREES 00 MINUTES 00 SECONDS EAST ON THE MOST WESTERLY LINE OF SAID SUBDIVISION A DISTANCE OF 160 FEET TO A POINT; THENCE NORTH 89 DEGREES 47 MINUTES 42 SECONDS WEST ON A LINE PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 15 A DISTANCE OF 297.53 FEET TO A POINT; THENCE SOUTH 0 DEGREES 00 MINUTES 00 SECONDS WEST ON A LINE PARALLEL WITH SAID WEST LINE OF INDIAN HILL SUBDIVISION UNIT 8 A DISTANCE OF 160 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 15; THENCE SOUTH 89 DEGREES 47 MINUTES 42 SECONDS EAST ON THE LAST DESCRIBED LINE A DISTANCE OF 297.53 FEET TO THE POINT OF BEGINNING) AND (EXCEPT THEREFROM THE SOUTH 33 FEET THEREOF), IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTH LINE OF SAUK TRAIL AND EASTERLY OF THE 66 FOOT RIGHT OF WAY OF THE LINCOLN LANSING DRAINAGE DITCH, THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 30, EXTENDED EAST, SAID POINT BEING 6.38 FEET EAST OF THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 30, THENCE NORTHERLY ALONG A LINE FORMING AN ANGLE OF 92 DEGREES 37 MINUTES 27 SECONDS MEASURED CLOCKWISE WITH THE LAST DESCRIBED LINE, 125.17 FEET; THENCE NORTHWESTERLY ALONG AN ARC

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ITEM #2 cont'd

CONCAVE TO THE SOUTHWEST 1/4 AND HAVING A RADIUS OF 33.00 FEET, A DISTANCE OF 46.73 FEET; THENCE NORTHWESTERLY TANGENT TO THE LAST DESCRIBED ARC, 160.20 FEET THENCE NORTHWESTERLY ALONG AN ARC CONCAVE TO THE NORTHEAST 1/4 AND HAVING A RADIUS OF 94.46 FEET, A

DISTANCE OF 128.10 FEET; THENCE NORTHERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED ARC, 195.73 FEET; THENCE NORTHWESTERLY ALONG AN ARC CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 91.24 FEET, A DISTANCE OF 65.10 FEET TO A POINT OF REVERSE CURVATURE; THENCE NORTHWESTERLY ALONG AN ARC CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 603.58 FEET, A DISTANCE OF 372.83 FEET; THENCE NORTHWESTERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED ARC, 430.66 FEET TO THE SOUTHERLY LINE OF SAUK TRAIL, (EXCEPTING THEREFROM A PARCEL DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF SAUK TRAIL WITH A LINE OF 130.00 FEET WEST OF AND PARALLEL TO THE EAST LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 30, THENCE SOUTH PARALLEL WITH THE EAST LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, 204.16 FEET, THENCE WEST, PARALLEL WITH THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, 200.00 FEET; THENCE NORTH PARALLEL WITH THE EAST LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, 239.41 FEET TO THE CENTERLINE OF SAUK TRAIL; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF SAUK TRAIL TO THE POINT OF BEGINNING, AND ALSO EXCEPTING THEREFROM A PARCEL DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 30, THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 43 MINUTES 04 SECONDS EAST ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 30, A DISTANCE OF 1003.10 FEET TO A LINE 330.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, THENCE SOUTH 00 DEGREES 01 MINUTES 29 SECONDS EAST ON THE LAST DESCRIBED LINE, A DISTANCE OF 78.32 FEET TO THE SOUTH LINE OF SAUK TRAIL AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 01 MINUTES 29 SECONDS EAST SAID PARALLEL LINE 14.64 FEET; THENCE NORTH 86 DEGREES 43 MINUTES 31 SECONDS WEST, A DISTANCE OF 30.45 FEET TO A POINT A LINE 53.00 FEET SOUTHWESTERLY AS MEASURED AT RIGHT ANGLES THERETO OF THE CENTERLINE OF SAUK TRAIL; THENCE NORTH 75 DEGREES 45 MINUTES 45 SECONDS WEST, A DISTANCE OF 72.55 FEET TO THE RIGHT OF WAY LINE OF THE LINCOLN LANSING DRAINAGE DISTRICT DITCH; THENCE NORTH 05 DEGREES 25 MINUTES 25 SECONDS WEST ON SAID EAST RIGHT OF WAY LINE, 21.38 FEET TO THE SOUTH LINE OF SAUK TRAIL, THENCE SOUTH 75 DEGREES 45 MINUTES 45 SECONDS EAST ON SAID SOUTH LINE OF SAUK TRAIL, 106.27 FEET TO THE POINT OF BEGINNING) IN COOK COUNTY, ILLINOIS.

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PARCEL 3:

THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF THE

NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 30, WHICH IS 26.65 FEET WEST OF THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 30; THENCE WEST ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 30, 701.44 FEET TO A POINT, SAID POINT BEING 600.00 FEET EAST OF THE WEST LINE OF SAID SECTION 30, THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID SECTION 30, 350.00 FEET; THENCE EAST PARALLEL WITH THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 30, 438.09 FEET TO THE WESTERLY LINE OF THE LINCOLN LANSING DRAINAGE DISTRICT DITCH; THENCE SOUTH ALONG A LINE FORMING AN ANGLE OF 90 DEGREES 48 MINUTES 39 SECONDS WITH THE LAST DESCRIBED LINE, MEASURED COUNTER CLOCKWISE 68.44 FEET TO A POINT OF CURVATURE, THENCE SOUTHEASTERLY ALONG AN ARC, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 127.64 FEET, A DISTANCE OF 172.85 FEET; THENCE SOUTHEASTERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED ARC, 160.20 FEET; THENCE SOUTHEASTERLY ALONG A LINE FORMING AN ANGLE OF 98 DEGREES 51 MINUTES 57 SECONDS WITH THE LAST DESCRIBED LINE MEASURED COUNTER CLOCKWISE, 126.69 FEET TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Common Address: 2600 223rd Street, Sauk Village, Illinois 60411.

Permanent Index Number: 33-30-300-012-0000, 33-30-300-013-0000 & 33-30-302-006-0000

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Forest Preserve Commissioners to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

Section 4.

This ordinance shall be in full force and effect from and after its passage and approval.

The Chief Legal Attorney and Chief Financial Officer have approved this item.

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PROPOSED ORDINANCE

ITEM #3 (relates to ITEM #17) APPROVED

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Forest Preserve District Board

AN ORDINANCE CREATING A FOREST PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 30, Township 35 North, Range 15 , East of the Third Principal Meridian, all in Cook County, Illinois.

WHEREAS, The Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois, pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, or devise, lands necessary and desirable for Forest Preserve purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois has also acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas required or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

BE IT ORDAINED by the Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the Forest Preserve District of Cook County, Illinois, which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the Forest Preserve District of Cook County, Illinois, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the Forest Preserve

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ITEM #3 cont'd

District of Cook County, Illinois to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for Forest Preserve uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

THAT PART OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 15 EAST OF THE PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:
BEGINNING AT THE INTERSECTION OF THE SOUTHERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY AND THE EAST LINE OF SAID WEST 1/2 OF THE NORTHWEST 1/4; THENCE SOUTH 00 DEGREE, 03 MINUTES, 22 SECONDS EAST, A DISTANCE OF 2308.49 FEET ALONG LAST SAID EAST LINE TO A POINT 88.92 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE NORTH 89 DEGREES, 43 MINUTES, 53 SECONDS WEST, A DISTANCE OF 400.11 FEET; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS EAST, A DISTANCE OF 63.91 FEET TO THE NORTH LINE OF SAUK TRAIL; THENCE NORTH 75 DEGREES, 49 MINUTES, 31 SECONDS WEST, A DISTANCE OF 35.78 FEET TO A POINT OF CURVE; THENCE WESTERLY ON A CURVE CONVEX TO THE NORTH, HAVING A RADIUS OF 766.20 FEET, AN ARC DISTANCE OF 66.76 FEET AND A CHORD BEARING OF NORTH 78 DEGREES, 19 MINUTES, 17 SECONDS WEST ALL ALONG SAID NORTH LINE OF SAUK TRAIL; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, A DISTANCE OF 109.99 FEET; THENCE NORTH 89 DEGREES, 52 MINUTES, 49 SECONDS EAST, A DISTANCE OF 100.00 FEET; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, A DISTANCE OF 92.92 FEET; THENCE SOUTH 89 DEGREES, 52 MINUTES, 49 SECONDS WEST, A DISTANCE OF 240.00 FEET; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS EAST, A DISTANCE OF 193.00 FEET TO A POINT OF CURVE, ALSO BEING THE NORTH LINE OF SAUK TRAIL; THENCE WESTERLY ON A CURVE CONVEX TO THE NORTH, HAVING A RADIUS OF 766.20 FEET, AN ARC DISTANCE OF 262.20 FEET AND CHORD BEARING OF SOUTH 78 DEGREES, 52 MINUTES, 08 SECONDS WEST TO A POINT OF TANGENT; THENCE SOUTH 69 DEGREES, 03 MINUTES, 55 SECONDS WEST, A DISTANCE OF 10.74 FEET ALONG SAID NORTH LINE OF SAUK TRAIL; THENCE NORTH 00 DEGREE, 02 MINUTES, 41 SECONDS EAST, A DISTANCE OF 377.43 FEET; THENCE DUE EAST, A DISTANCE OF 75.85 FEET; THENCE DUE NORTH, A DISTANCE OF 106.03 FEET; THENCE DUE EAST, A DISTANCE OF 294.00 FEET; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, A DISTANCE OF 405.00 FEET; THENCE DUE WEST, A DISTANCE OF 322.89 FEET; THENCE DUE NORTH, A DISTANCE OF 200.00 FEET TO THE SOUTH LINE OF KALVELAGE DRIVE; THENCE DUE EAST, A DISTANCE OF 210.00 FEET ALONG LAST SAID KALVELAGE DRIVE; THENCE DUE NORTH, A DISTANCE OF 480.00 FEET; THENCE DUE WEST, A DISTANCE OF 30.00 FEET; THENCE DUE NORTH, A DISTANCE OF 179.00 FEET TO THE CENTER LINE OF AN UNNAMED TRIBUTARY TO LANSING DITCH; THENCE WESTERLY ALONG LAST SAID CENTER LINE TO THE EASTERLY RIGHT OF WAY OF TORRENCE AVENUE; THENCE DUE NORTH, A DISTANCE OF 676.69 FEET ALONG LAST SAID EASTERLY RIGHT OF WAY LINE TO

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ITEM #3 cont'd

THE SOUTHERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILROAD; THENCE SOUTH 89 DEGREES, 21 MINUTES, 57 SECONDS EAST, A DISTANCE OF 1291.92 FEET ALONG LAST SAID SOUTHERLY LINE TO PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS. LESS AND EXCEPT THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, BEGINNING AT THE NORTHEAST CORNER OF LOT 3 IN VILLAGE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 30, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 2, 1993 AS DOCUMENT NO. 93082183; THENCE SOUTH 90 DEGREES, 00 MINUTE, 00 SECOND WEST, 322.89 FEET ALONG THE NORTH LINE OF SAID LOT 3; THENCE NORTH 00 DEGREE, 00 MINUTE, 00 SECOND WEST, 200.00 FEET TO THE SOUTH LINE OF KALVELAGE DRIVE AS DEDICATED; THENCE NORTH 90 DEGREES, 00 MINUTE, 00 SECOND EAST, 210.00 FEET ALONG LAST SAID SOUTH LINE AND ALONG SAID SOUTH LINE EXTENDED EAST; THENCE NORTH 00 DEGREE, 00 MINUTE, 00 SECOND WEST, 30.00 FEET; THENCE NORTH 90 DEGREES, 00 MINUTE, 00 SECOND EAST, 643.09 FEET TO THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 30; THENCE SOUTH 00 DEGREE, 03 MINUTES, 22 SECONDS EAST, 1004.10 FEET ALONG LAST SAID LINE; THENCE NORTH 89 DEGREES, 43 MINUTES, 43 SECONDS WEST, 394.53 FEET; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS EAST, 62.28 FEET TO THE NORTHERLY LINE OF SAUK TRAIL AS WIDENED; THENCE NORTH 73 DEGREES, 31 MINUTES, 45 SECONDS WEST, 43.03 FEET; THENCE NORTH 13 DEGREES, 02 MINUTES, 23 SECONDS EAST, 10.52 FEET; THENCE NORTH 71 DEGREES, 49 MINUTES, 13 SECONDS WEST, 20.28 FEET; THENCE NORTH 85 DEGREES, 04 MINUTES, 06 SECONDS WEST, 42.47 FEET; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, 97.02 FEET; THENCE NORTH 89 DEGREES, 52 MINUTES, 49 SECONDS EAST, 100.00 FEET; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, 92.92 FEET; THENCE SOUTH 89 DEGREES, 52 MINUTES, 49 SECONDS WEST, 240.00 FEET; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS, EAST, 188.75 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF SAUK TRAIL AS WIDENED PER CASE NO. 85L50491; THENCE NORTH 85 DEGREE, 04 MINUTES, 07 SECONDS WEST, 17.85 FEET TO A POINT ON A CURVE; THENCE SOUTHWESTERLY ALONG SAID CURVE CONVEX TO THE NORTH HAVING A RADIUS OF 652.97 FEET AN ARC DISTANCE OF 246.22 FEET; THENCE SOUTH 69 DEGREES, 08 MINUTES, 56 SECONDS WEST, 7.32 FEET ALL ALONG SAID NORTHERLY LINE OF SAUK TRAIL AS WIDENED; THENCE NORTH 00 DEGREE, 02 MINUTES, 41 SECONDS EAST 363.93, FEET; THENCE NORTH 90 DEGREES, 00 MINUTES, 00 SECONDS EAST, 75.85 FEET; THENCE NORTH 00 DEGREE, 00 MINUTE, 00 SECOND EAST, 106.03 FEET TO THE SOUTH LINE OF SAID LOT 3; THENCE NORTH 90 DEGREE, 00 MINUTE, 00 SECOND EAST, 294.00 FEET ALONG LAST SAID SOUTH LINE TO THE EAST LINE OF SAID LOT 3; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST 405.00 FEET ALONG LAST SAID EAST LINE TO THE POINT OF

PRESIDENT (continued)

ITEM #3 cont'd

BEGINNING. PARCEL 2: THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING DESCRIBED AS FOLLOWS: COMMENCING AT A BRASS PLUG AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 30; THENCE SOUTH 89 DEGREES, 43 MINUTES, 43 SECONDS EAST ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 30, A DISTANCE OF 932.76 FEET; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, A DISTANCE OF 7.47 FEET TO AN IRON PIN; THENCE NORTH 75 DEGREES, 49 MINUTES, 31 SECONDS WEST ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAUK TRAIL, A DISTANCE OF 40.11 FEET TO AN IRON PIN; THENCE WESTERLY ALONG SAID RIGHT OF WAY LINE AND ALONG A CURVE, BEING CONVEX TO THE NORTH, HAVING A RADIUS OF 749.20 FEET AND BEING TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 62.50 FEET TO AN IRON PIN AT THE POINT OF BEGINNING; THENCE WESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 140.57 FEET TO AN IRON PIN; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, A DISTANCE OF 210.00 FEET TO AN IRON PIN; THENCE NORTH 89 DEGREES, 52 MINUTES, 49 SECONDS EAST, A DISTANCE OF 240.00 FEET TO AN IRON PIN; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS EAST, A DISTANCE OF 92.92 FEET TO AN IRON PIN; THENCE SOUTH 89 DEGREES, 52 MINUTES, 49 SECONDS WEST, A DISTANCE OF 100.00 FEET TO AN IRON PIN; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS EAST, A DISTANCE OF 127.21 FEET TO AN IRON PIN AT THE POINT OF BEGINNING, (EXCEPT THAT PART THEREOF TAKEN FOR WIDENING OF SAUK TRAIL IN CASE NO. 85L50491), IN COOK COUNTY, ILLINOIS. PARCEL 3: THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, BEGINNING AT THE NORTHEAST CORNER OF LOT 3 IN VILLAGE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 30, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 2, 1993 AS DOCUMENT NO. 93082183; THENCE SOUTH 90 DEGREES, 00 MINUTE, 00 SECOND WEST, 322.89 FEET ALONG THE NORTH LINE OF SAID LOT 3; THENCE NORTH 00 DEGREE, 00 MINUTE, 00 SECOND WEST, 200.00 FEET TO THE SOUTH LINE OF KALVELAGE DRIVE AS DEDICATED; THENCE NORTH 90 DEGREES, 00 MINUTE, 00 SECOND EAST, 210.00 FEET ALONG LAST SAID SOUTH LINE AND ALONG SAID SOUTH LINE EXTENDED EAST; THENCE NORTH 00 DEGREE, 00 MINUTE, 00 SECOND WEST, 30.00 FEET; THENCE NORTH 90 DEGREES, 00 MINUTE, 00 SECOND EAST, 643.09 FEET TO THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 30; THENCE SOUTH 00 DEGREE, 03 MINUTES, 22 SECONDS EAST, 1004.10 FEET ALONG LAST SAID LINE; THENCE NORTH 89 DEGREES, 43 MINUTES, 43 SECONDS WEST, 394.53 FEET; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS EAST, 62.28 FEET TO THE NORTHERLY LINE OF SAUK TRAIL AS WIDENED; THENCE NORTH 73 DEGREES, 31 MINUTES, 45 SECONDS WEST, 43.03 FEET; THENCE NORTH 13 DEGREES, 02 MINUTES, 23 SECONDS EAST, 10.52 FEET; THENCE NORTH 71 DEGREES, 49 MINUTES, 13

PRESIDENT (continued)

ITEM #3 cont'd

SECONDS WEST, 20.28 FEET; THENCE NORTH 85 DEGREES, 04 MINUTES, 06 SECONDS WEST, 42.47 FEET; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, 97.02 FEET; THENCE NORTH 89 DEGREES, 52 MINUTES, 49 SECONDS EAST, 100.00 FEET; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST, 92.92 FEET; THENCE SOUTH 89 DEGREES, 52 MINUTES, 49 SECONDS WEST, 240.00 FEET; THENCE SOUTH 00 DEGREE, 07 MINUTES, 11 SECONDS, EAST, 188.75 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF SAUK TRAIL AS WIDENED PER CASE NO.85L50491; THENCE NORTH 85 DEGREE, 04 MINUTES, 07 SECONDS WEST, 17.85 FEET TO A POINT ON A CURVE; THENCE SOUTHWESTERLY ALONG SAID CURVE CONVEX TO THE NORTH HAVING A RADIUS OF 652.97 FEET AN ARC DISTANCE OF 246.22 FEET; THENCE SOUTH 69 DEGREES, 08 MINUTES, 56 SECONDS WEST, 7.32 FEET ALL ALONG SAID NORTHERLY LINE OF SAUK TRAIL AS WIDENED; THENCE NORTH 00 DEGREE, 02 MINUTES, 41 SECONDS EAST 363.93, FEET; THENCE NORTH 90 DEGREES, 00 MINUTES, 00 SECONDS EAST, 75.85 FEET; THENCE NORTH 00 DEGREE, 00 MINUTE, 00 SECOND EAST, 106.03 FEET TO THE SOUTH LINE OF SAID LOT 3; THENCE NORTH 90 DEGREE, 00 MINUTE, 00 SECOND EAST, 294.00 FEET ALONG LAST SAID SOUTH LINE TO THE EAST LINE OF SAID LOT 3; THENCE NORTH 00 DEGREE, 07 MINUTES, 11 SECONDS WEST 405.00 FEET ALONG LAST SAID EAST LINE TO THE POINT OF BEGINNING.

Common Address: Torrence Avenue and Sauk Trail, Sauk Village, Illinois 60411.
Permanent Index Number: 33-30-100-015-0000 and 33-30-100-022-0000

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Forest Preserve Commissioners to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

Section 4.

This ordinance shall be in full force and effect from and after its passage and approval.

The Chief Legal Attorney and Chief Financial Officer have approved this item.

District(s): 6

COMMISSIONERS

COMMITTEE REPORTS

ITEM #4

Rules ... **APPROVED** December 5, 2012

Finance... **APPROVED** December 5, 2012

OFFICE OF THE GENERAL SUPERINTENDENT

**PROPOSED AGREEMENT
BETWEEN THE FOREST PRESERVE DISTRICT OF COOK COUNTY AND
THE FRIENDS OF THE FOREST PRESERVES FOR HABITAT RESTORATION
AT THE CHICAGO PORTAGE NATIONAL HISTORIC SITE NEAR LYONS, ILLINOIS**

ITEM # 5 APPROVED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into a limited right of access agreement with the Friends of the Forest Preserves ("FOTFP")

Reason: The Friends of the Forest Preserves ("FOTFP") has received a \$12,000.00 grant to be used for Restoration of Habitat at the Chicago Portage National Historic Site ("Project"). With this in mind, the FOTFP and the District have proposed to enter into a limited right of access agreement that will allow the FOTFP and its contractors to access District property for the purpose of making such improvements. The project will take place at the Chicago Portage National Historic Site.

Estimated Fiscal Impact: None. Contract period: October 1, 2012 through September 30, 2013.

The District's Chief Legal Counsel has reviewed and approved this item.

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

**PROPOSED AGREEMENT
BETWEEN THE FOREST PRESERVE DISTRICT OF COOK COUNTY AND
THE FRIENDS OF THE CHICAGO RIVER FOR RESTORATION OF RIVER EDGE SITES IN
KICKAPOO WOODS, RIVERDALE, ILLINOIS**

ITEM #6 APPROVED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into an agreement with the Friends of the Chicago River ("FOTCR").

Reason: The Forest Preserve District of Cook County to enter into a two-year limited right of access agreement with the Friends of the Chicago River ("FOTCR").

The FOTCR has received a \$600,000.00 two-year grant to be used for Restoration of River Edge Sites ("Project"). The grant will fund the restoration of two river edge sites within the District over the next two years. With this in mind, the FOTCR and the District have proposed to enter into a limited right of access agreement that will allow the FOTCR and its contractors to access District property for the purpose of making such improvements. The project will take place along the banks and in the watershed of the Little Calumet River in Kickapoo Woods and a second site to be determined in the Calumet region.

Estimated Fiscal Impact: None. Contract period: 24 months from date of execution.

The Chief Financial Officer and Chief Attorney have approved this item.

**PROPOSED INTERGOVERNMENTAL AGREEMENT
WITH ELK GROVE VILLAGE REGARDING A NEW TRAIL OVERPASS**

ITEM #7 APPROVED AS AMENDED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute an intergovernmental agreement ("IGA") between the of Elk Grove Village (Village) and the Forest Preserve District of Cook County (District) for the construction and maintenance of a trail overpass over Illinois Route 72 (Higgins Road) along the existing Busse Woods Bicycle Trail.

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #7 cont'd

Reason: This IGA is for the future construction, maintenance and operation of a new trail overpass that will replace the existing at grade crossing of Illinois Route 72 (Higgins Road) at the Interstate 290 Northbound Frontage road and provide a safe passage for both commuter and recreational users of the Busse Woods Trail System. The project will interconnect with adjacent communities to create an effective regional pathway. The overpass will allow continuous use of the 11-mile long Busse Woods Bicycle Trail without a crossing on any road. Please note that the IGA indicates that the Village will be primarily responsible for constructing and maintaining the overpass, which when completed will become District property.

Estimated Fiscal Impact: None.

The Chief Attorney and Chief Financial Officer have approved this item.

District(s): ~~44~~ 15

PROPOSED CONTRACT

**PROGRAM MANAGEMENT/OWNER'S REPRESENTATIVE SERVICES
FOR CAPITAL IMPROVEMENT BUILDING PROGRAM**

ITEM #8 APPROVED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract with McKissack & McKissack, Chicago, Illinois for Program Management/Owner's Representative Services, similar in form to the contract provided as backup for this agenda item and subject to final approval by the District's legal department, to assist the District in the management of its Capital Improvement Program.

Reason: Contract 12-80-61 is a professional services agreement for Program Management/Owner's Representative services for management of capital improvement projects in the Building Program.

In June 2012, the District issued roughly \$110 million in General Obligation Bonds for the purpose of funding land acquisition and capital improvement projects. Capital improvement projects that are funded through these bonds must be designed and built by June 2015. The Department of Planning & Development is responsible for managing the District's capital improvement program and anticipates that it will need assistance from program management/owner's representative firms over the next 3 years.

The Forest Preserve District issued a Request for Qualifications (RFQ) on September 25,

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #8 cont'd

2012, and received Statements of Qualification from 25 firms. Five firms were invited to respond to a subsequent Request for Proposals (RFP) issued on October 25th for the Building Program. A selection committee determined that McKissack & McKissack was most qualified to provide services for the Building Program.

McKissack & McKissack is certified as a Minority- and Women-owned Business Enterprise (M/WBE) by Cook County and the City of Chicago. It has also included Environmental Design International, Inc., a certified Minority- and Women-Owned Business, as a sub-consultant to provide environmental and survey services as needed.

Fiscal Impact: Not to exceed \$945,154.00. (The estimated minimum fee for the Building Program is \$630,103.00, based on 4% of current estimated construction costs of \$15,752,580. The not-to-exceed limit includes a contingency for higher fees based on more certain construction cost estimates and/or Consultant's ability to manage other soft costs for the program below the total 15% budgeted for the program). Contract period: 36 months from date of execution. (Account: Series 2012 GO Bonds will be used to pay for this contract and individual account numbers will be assigned on a project by project basis).

The Chief Attorney and Chief Financial Officer have approved this item.

The vendor has met the Minority and Women Business Enterprise Ordinance.

District(s): Districtwide

PROPOSED CONTRACT
PROGRAM MANAGEMENT/OWNER'S REPRESENTATIVE SERVICES FOR
CAPITAL IMPROVEMENT LANDSCAPE/CIVIL ENGINEERING PROGRAM

ITEM #9 APPROVED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract with AMEC Environment & Infrastructure, Chicago, Illinois for Program Management/Owner's Representative Services, similar in form to the contract provided as backup for this agenda item and subject to final approval by the District's legal department, to assist the District in the management of its Capital Improvement Program.

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #9 cont'd

Reason: Contract 12-80-61 is a professional services agreement for Program Management/Owner's Representative services for management of capital improvement projects included in the Landscape/Civil Engineering Program.

In June 2012, the District issued roughly \$110 million in General Obligation Bonds for the purpose of funding land acquisition and capital improvement projects. Capital improvement projects that are funded through these bonds must be designed and built by June 2015. The Department of Planning & Development is responsible for managing the District's capital improvement program and anticipates that it will need assistance from program management/owner's representative firms over the next 3 years.

The Forest Preserve District issued a Request for Qualifications (RFQ) on September 25, 2012, and received Statements of Qualification from 25 firms. Four firms were invited to respond to a subsequent Request for Proposals (RFP) issued on October 25th for the Landscape/Civil Engineering Program. A selection committee determined that AMEC Environment & Infrastructure was most qualified to provide services for the Landscape/Civil Program.

AMEC Environment & Infrastructure has indicated its commitment to comply with the 35% MBE/WBE participation goal for professional services for this contract. It has included dsi Associates, Inc., a certified WBE firm as a sub-consultant to provide project planning, control and reporting services.

Fiscal Impact: Not to exceed \$892,560.00. (The estimated minimum fee for the Landscape/Civil Program is \$ 595,040.00, based on 4% of current estimated construction costs of \$14,876,000. The not-to-exceed limit includes a contingency for higher fees based on more certain construction cost estimates and/or Consultant's ability to manage other soft costs for the program below the total 15% budgeted for the program). Contract period: 36 months from date of execution. (Account: Series 2012 GO Bonds, Capital Improvement Funds, Construction and Development Funds and Recreation Fees will be used to pay for this contract and individual account numbers will be assigned on a project by project basis).

The Chief Attorney and Chief Financial Officer have approved this item.

The vendor has met the Minority and Women Business Enterprise Ordinance.

District(s): Districtwide

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

**PROPOSED CONTRACT
PROGRAM MANAGEMENT/OWNER'S REPRESENTATIVE SERVICES FOR
CAPITAL IMPROVEMENT CAMPGROUND PROGRAM**

ITEM #10 APPROVED COMMISSIONER DALEY VOTED PRESENT

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract with R.M Chin & Associates for Program Management/Owner's Representative Services, similar in form to the contract provided as backup for this agenda item and subject to final approval by the District's legal department, to assist the District in the management of its campground Capital Improvement Program.

Reason: Contract 12-80-66 is a professional services agreement for Program Management/Owner's Representative services for management of capital improvement projects in the District's Campground Programs.

In June 2012, the District issued roughly \$110 million in General Obligation Bonds for the purpose of funding land acquisition and capital improvement projects. Capital improvement projects that are funded through these bonds must be designed and built by June 2015. The Department of Planning & Development is responsible for managing the District's capital improvement program and anticipates that it will need assistance from program management/owner's representative firms over the next 3 years.

The Forest Preserve District issued a Request for Proposals (RFP) on October 29, 2012, and received proposals from five firms. A selection committee determined that R.M. Chin & Associates was most qualified to provide services for the Campground Program.

R.M. Chin & Associates is a certified Minority-owned Business Enterprise.

Fiscal Impact: Not to exceed \$1,360,847.00 (The estimated minimum fee for the Camp Program is \$907,231.00, based on 4% of current estimated construction costs of \$22,680,788. The not-to-exceed limit includes a contingency for higher fees based on more certain construction cost estimates and/or Consultant's ability to manage other soft costs for the program below the total 15% budgeted for the program. Contract period: 36 months from date of execution. (Account: Series 2012 GO Bonds will be used to pay for this contract and individual account numbers will be assigned on a project by project basis).

The Chief Attorney and Chief Financial Officer have approved this item.

The vendor has met the Minority and Women Business Enterprise Ordinance.

District(s): Districtwide

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

**PROPOSED CONTRACT
ARCHITECTURAL & ENGINEERING DESIGN SERVICES
PRE-QUALIFIED POOL**

ITEM #11 APPROVED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract, similar in form to the contract provided as backup for this agenda item and subject to final approval by the District's legal department, with a pool of pre-qualified consultants (listed in the back-up materials) for architectural and engineering design services ("A&E Services") for capital improvement projects.

Reason: Contract 12-80-59 is a Term Agreement between pre-qualified consultants and the District for architectural & engineering design services.

In June 2012, the District issued roughly \$110 million in General Obligation Bonds for the purpose of funding land acquisition and capital improvement projects. Capital improvement projects that are funded through these bonds must be designed and built by June 2015. The Department of Planning & Development is responsible for managing the District's capital improvement program and anticipates that it will need assistance from architectural firms, landscape architectural firms and engineering firms over the next 3 years.

The Forest Preserve District issued a Request for Qualifications (RFQ) on September 25, 2012, and received Statements of Qualification from 96 firms. Firms were evaluated based on their qualifications to provide A&E Services for three categories of capital projects: building architecture projects, landscape architecture projects and civil/structural engineering projects. A selection committee determined that a total of 85 firms were qualified to provide services for one or more categories. All selected firms have committed to comply with the District's M/WBE Ordinance and the goal of 35% M/WBE participation for this contract. In addition, 27 of these firms are already certified as M/WBE firms.

There is no compensation to firms based solely on pre-qualification. A minimum of three pre-qualified firms will be asked to submit proposals for specific capital projects as soon as the timing and sequencing of projects is determined. The District will approve a Task Order to the firm that is selected to do the work. Task Orders for jobs exceeding \$100,000.00 will be submitted to the Board for approval prior to contract execution. By approval of this agenda item, the Board is hereby authorizing future payment of Task Orders up to \$100,000.00 without further Board action.

Fiscal Impact: No fiscal impact at this time. Contract period: 36 months from date of execution. (Account: Series 2012 GO Bonds, Capital Improvement Funds, Construction and Development Funds and Recreation Fees will be used to pay for this contract and individual account numbers will be assigned on a project by project basis).

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #11 cont'd

The Chief Attorney and Chief Financial Officer have approved this item.

The vendors will meet the Minority and Women Business Enterprise Ordinance.

District(s): Districtwide

**PROPOSED CONTRACT ADDENDUM
AMOUNT AND CHANGE ACCOUNT NUMBER FOR
WASTE MANAGEMENT SERVICES FOR PORTABLE TOILET SERVICES**

ITEM #12 APPROVED

Transmitting a Communication, dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to increase by \$36,180.00, Contract No. 12-51-105 with Waste Management Services Waste Management, Downers Grove, Illinois for providing and servicing portable toilets in Region 1.

Board approved date/amount: 05-02-12	\$93,916.00
Increase requested:	36,180.00
Adjusted amount:	\$130,096.00

Reason: This increase provides for services for special events not previously included in the contract. The expiration date of the current contract is April 14, 2015.

Estimated Fiscal Impact: \$36,180.00 {015400-630335 Special Events Programs Account (Original Account Name/Account Number: Other Professional Services/015100-6200900)}

District(s): 14 and 15

**PROPOSED CONTRACT ADDENDUM
CONTRACT ADDENDUM INCREASE FOR WASTE MANAGEMENT SERVICES
FOR PORTABLE TOILET SERVICES**

ITEM #13 APPROVED

Transmitting a Communication, dated December 5, 2012 from

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #13 cont'd

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to increase by \$14,850.00, Contract No. 12-51-108 with Waste Management Services Waste Management, Downers Grove, Illinois for providing and servicing portable toilets in Region 4.

Board approved date/amount: 05-02-12	\$85,401.00
Increase requested:	14,850.00
Adjusted amount:	\$100,251.00

Reason: This increase provides for services for special events not previously included in the contract. The expiration date of the current contract is April 14, 2015.

Estimated Fiscal Impact: \$14,850.00. {015400-630335 Special Events Programs Account (Original Account Name/Account Number: Refuse Disposal/015100-620335)}

District(s): 5, 6 and 11

**PROPOSED CONTRACT ADDENDUM
FOR HOVING PIT STOP
FOR PORTABLE TOILET SERVICES**

ITEM #14 APPROVED

Transmitting a Communication, dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to increase by \$23,850.00, Contract No. 12-51-106 with Hoving Pit Stop, West Chicago, Illinois for providing and servicing portable toilets in Region 2.

Board approved date/amount: 05-02-12	\$143,428.00
Increase requested:	\$23,850.00
Adjusted amount:	\$167,278.00

Reason: This increase provides for services for special events not previously included in the contract. The expiration date of the current contract is April 14, 2015.

Estimated Fiscal Impact: \$23,850.00. {015400-630335 Special Events Programs Account (Original Account Name/Account Number: Refuse Disposal/015100-620335)}

District(s): 9, 12, 13, 14 and 16

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

**PROPOSED CONTRACT ADDENDUM
FOR SERVICE SANITATION FOR PORTABLE TOILET SERVICES**

ITEM #15 APPROVED

Transmitting a Communication, dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to increase by \$57,915.00, Contract No. 12-51-107 with Service Sanitation, Gary, Indiana for providing and servicing portable toilets in Region 3.

Board approved date/amount:	05-02-12	\$144,980.00
Increase requested:		\$57,915.00
Adjusted amount:		\$202,895.00

Reason: This increase provides for services for special events not previously included in the contract. The expiration date of the current contract is April 14, 2015.

Estimated Fiscal Impact: \$57,915.00. {015400-630335 Special Events Programs Account (Original Account Name/Account Number: Refuse Disposal/015100-620335)}

District(s): 5, 6 and 17

**PROPOSED LAND ACQUISITION
SAUK VILLAGE PARCEL A**

ITEM #16 (relates to ITEM #2) APPROVED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

The Forest Preserve District ("District") has identified a parcel of land for acquisition that would add to the District's current holdings near the Michael O'Malley Preserve. The parcel, commonly known as 2600 223rd Street, Sauk Village, Illinois 60411, consists of approximately 41.13 ± acres of vacant land (see Exhibit A for details).

Through negotiations, the landowner, Dearborn Street Holdings, LLC – Series 1 (the "Seller"), has agreed to sell the subject property to the District for the sum of ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00). The purchase price is based upon two appraisals obtained by the District and is subject to the District's satisfactory completion of its due diligence.

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #16 cont'd

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District's legal department, to remit a check in the amount of the Purchase Price to the Seller as full compensation for the acquisition of said property.

The District's Chief Financial Officer has reviewed this request and acknowledges that funds for the acquisition are available in in the 2012 General Obligation Bond Project Funds, Account Number 680010.

EXHIBIT A

OWNER OF RECORD: Dearborn Street Holdings, LLC – Series 1

PRICE: \$100,000

ACREAGE: 41.13 ± acres

SQUARE FOOTAGE: 1,791,623 ± square feet

PINs: 33-30-302-006, 33-30-300-12 & 33-30-300-13

LEGAL: * Legal Description provided in the back up materials

District(s): 6

**PROPOSED LAND ACQUISITION
SAUK VILLAGE PARCEL B**

ITEM #17 (relates to ITEM #3) APPROVED

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

The Forest Preserve District ("District") has identified a parcel of land for acquisition that would add to the District's current holdings near the Michael O'Malley Preserve. The parcel, located at Torrence Avenue and Sauk Trail, Sauk Village, Illinois 60411, consists of approximately 47.94 ± acres of vacant land (see Exhibit A for details).

Through negotiations, the landowner, Dearborn Street Holdings, LLC – Series 1 (the "Seller"), has agreed to sell the subject property to the District for the sum of TWO HUNDRED FIFTY THOUSAND

DOLLARS AND 00/100 (\$250,000.00). The purchase price is based upon two appraisals obtained by the District and is subject to the District's satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District's legal department, to remit a check in the amount of the Purchase Price to the Seller as full compensation for the acquisition of said property.

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #17 cont'd

The District's Chief Financial Officer has reviewed this request and acknowledges that funds for the acquisition are available in in the 2012 General Obligation Bond Project Funds, Account Number 680010.

EXHIBIT A

OWNER OF RECORD: Dearborn Street Holdings, LLC – Series 1

PRICE: \$250,000

ACREAGE: 47.94 ± acres

SQUARE FOOTAGE: 2,088,266 ± square feet

PIN: 33-30-100-015 & 33-30-100-022

LEGAL: * Legal Description provided in the back up materials

District(s): 6

**PURCHASE ORDER ADDENDUM
FOR RIZZA FORD**

ITEM #18 APPROVED

Transmitting a Communication dated, December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to increase by \$10,000.00 Purchase Order Number 39099 with Rizza Ford , North Riverside, Illinois to provide Motorcraft parts and services for passenger, SUV and small truck vehicles.

Original Purchase Order amount issued: March 6, 2012	\$21,895.00
Increase requested:	\$10,000.00
Adjusted amount:	\$31,895.00

Reason: Reason: The proposed expenditure is due to an aged fleet. Rizza Ford is in good standing with the State of Illinois.

Estimated Fiscal Impact: \$10,000.00. (015100-620120 Equipment Maintenance Services, Supplies and Materials Account)

District(s): Districtwide

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

**PURCHASE ORDER ADDENDUM FOR
FREEWAY FORD**

ITEM # 19 APPROVED

Transmitting a Communication dated, December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to increase by \$45,000.00 Purchase Order Number 39202 with Freeway Ford , Lyons, Illinois to provide motorcraft parts and services for light, medium and heavy duty trucks.

Freeway Ford is in good standing with the State of Illinois.

Original Purchase Order amount issued: April 23, 2012	\$24,980.00
Increase requested:	\$45,000.00
Adjusted amount:	\$69,980.00

Reason: The proposed expenditure is due to an aged fleet and the replacement of two garbage truck engines which need to be replaced.

Estimated Fiscal Impact: \$45,000.00. (015100-620120 Equipment Maintenance Services, Supplies and Materials Accounts)

District(s): Districtwide

**REPORT
2013 UPDATE TO 5-YEAR CAPITAL IMPROVEMENT PLAN**

ITEM #20 REFER TO CAPITAL DEVELOPMENT COMMITTEE

Transmitting a Communication dated December 5, 2012 from

ARNOLD L. RANDALL, General Superintendent

The District is submitting the 2013 Update to the District's 5-Year Capital Improvement Plan. This Plan includes capital improvement project suggestions received as part of outreach on the Campground Master Plan, the pending Recreation Master Plan, from staff, the Public Building Commission and consultants as part of the assessment of 166 District buildings, and from the County Department of Highways as part of its assessment of the District's internal bridges and other structures. The Capital Improvement Plan will be posted for additional review and comments on the District's website during December and January and will be finalized by February 2013.

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #20 cont'd

Capital improvement projects for 2013, 2014 and 2015 will be financed by the General Obligation bonds, Construction & Development and Capital Improvement funds.

The Chief Attorney and Chief Financial Officer have approved this item.

District(s): Districtwide

**CALENDAR OF EVENTS
DECEMBER 2012**

ITEM #21 RECEIVED AND FILED

In addition to the dozens of free programs at the District's six Nature Centers each month, the following special events are taking place in December. For a full list of events in the Forest Preserve District, visit fpdcc.com/events.

Saturday, December 8

**Adult Class on Holiday Dish Gardens,
Chicago Botanic Garden**

Learn how to create your own beautiful, functional dish garden to adorn your holiday table. Registration required.

Sunday, December 9

Christmas Past

Sand Ridge Nature Center, South Holland

Celebrate the winter holidays in the traditional way. Holiday decorations, gifts, games, and historic reenactments from the past come alive in our reproduction log cabins.

Saturday-Wednesday, December 15 – 19

Christmas Bird Counts

Throughout the County

Started in 1900 by Former Audubon Society officer Frank Chapman, the "count," or bird census, is a favorite event for many birders. There are seven separate counting circles throughout Cook County, six of them in the preserves. Join us and see how many different birds you can identify by sight or sound. All Nature Centers. Visit audubon.org for details and options for participation

OFFICE OF THE GENERAL SUPERINTENDENT(continued)

ITEM #21 cont'd

Friday, December 21

**Solstice Bonfire
Little Red Schoolhouse Nature Center,
Willow Springs**

We're having a solstice celebration! Join us for a short walk, songs around the bonfire, and trimming a wildlife tree. *Pre-registration in person is required; \$3/person. No Groups Please.*

**Saturday, December 22
1:00 and 3:00 p.m.**

**Christmas Concert
Chicago Botanic Garden**

After viewing the "Wonderland Express" exhibit, continue your holiday celebration with a Christmas concert and hot chocolate. Registration required.

**Thursday & Friday, December 27-28
Monday –Wednesday, January 2-4**

**Winter Break Camp
Chicago Botanic Garden**

Campers investigate weather, learn how plants and animals adapt to the cold, experience Japanese language and culture, study snow and play outside. Registration required.

**December 31
6:00 to 8:00 p.m.**

**Zoo Year's Eve
Brookfield Zoo**

Rock in the "Zoo Year 2013" with your friends at Brookfield Zoo! There will be music, games, party favors, and an early countdown at 8:00 p.m. This event is free with paid zoo admission. Year's Eve

**Tuesday, January 1
9:00 a.m.**

**Happy Canoe Year
North Branch of the Chicago River**

Experienced paddlers are invited to join the annual canoe trip down the north branch of the Des Plaines River. Participants must provide their own watercraft and dress appropriately for the even

NEW ITEMS AGENDA

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PRESIDENT

PROPOSED RESOLUTION

NEW ITEM #1 APPROVED AS AMENDED

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board Commissioners

PROPOSED RESOLUTION

WHEREAS, in accordance with Article IV, Section 4-1 (a), the Forest Preserve District of Cook County Board Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings as the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD COMMISSIONERS, ILLINOIS:

1. That the Forest Preserve District of Cook County Board of Commissioners shall hold its regular meetings and regular meetings of the Finance Committee of the Board on the following dates during 2013:

Tuesday, January 15, 2013	Tuesday, July 16, 2013
Monday, February 4, 2013	Tuesday, September 10, 2013
Tuesday, March 19, 2013	Tuesday, October 1, 2013
Tuesday, April 16, 2013	Tuesday, November 12, 2013
Tuesday, May 7, 2013	Tuesday, December 3, 2013
Tuesday, June 18, 2013	

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., Local time and the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 5th day of December 2012.